

Comanche Central Appraisal District

8 Huett Circle

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, December 19, 2019 at 12:30 p.m.** at the District's office.

AGENDA

1. Declaration of Quorum and Call to Order
2. Invocation
3. Recognize visitors
4. Recognize CCAD Board of Directors
5. Public comments
6. Approve minutes for November
7. Review of Financial reports and approval of bills for November
8. Authorize 2019 Budget Interfund & Surplus Transfer
9. Consideration & possible action on 2019 Budget Amendment
10. Consideration and possible action to retain services for 2019 financial audit
11. Discussion regarding agreement to secure public unit deposit for Spirit of Texas Bank
12. Discussion on appointing Ag Appraisal Advisory Board member(s)
13. Resolution 2019-05 to Appoint Ag Appraisal Advisory Board members
14. Discussion on appointing Appraisal Review Board member(s) and officers pursuant to §6.42(a) of the Texas Property Tax Code.
15. Resolution 2019-06 to appoint ARB member(s) pursuant to §6.41(d) of the TPTC
16. Consideration and possible action on Money Purchase Pension Plan Amendment
17. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters. Start time_____. End time_____.
18. Action on items discussed in Executive session
19. Consideration & possible action on Chief Appraiser's report
 - a) Office Holidays
 - b) January meeting date—1/16/20
 - c) TAAD conference Feb. 23-26, 2020 Dallas—registration January 2020
20. Adjourn

Sam Sparger
Board Chairman

Posted this 16th day of December 2019 at 12:00pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.